

**Special Meeting Minutes  
Wednesday, February 18, 2009  
Meeting Scheduled Start Time: 3:00 PM**

**BOARD OF SUPERVISORS  
Maricopa County, Arizona  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District, Improvement  
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Max Wilson, District 4, Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Andrew Kunasek, District 3  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Sullivan Conference Room  
301 W. Jefferson, 10th Floor  
Phoenix, AZ 85003

## **BOARD OF SUPERVISORS**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 3:00 PM on Wednesday, February 18, 2009, in the Sullivan Conference Room with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Fulton Brock, District 1; Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Sandi Wilson, Acting County Manager; and Paul Golab, Outside Counsel to the Board.

### **1. EXECUTIVE SESSION**

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated February 18, 2009, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Kunasek  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

#### **LEGAL ADVICE ARS38-431.03 (A)(3)**

##### **Legal advice regarding County Attorney Conflict with the Board of Supervisors**

Ed Novak, Outside Counsel  
Richard Romley, County Consultant  
Paul Golab, Outside Counsel  
Chiefs of Staff Candland, Isham, Leija, Bloom, Latto

**MEETING ADJOURNED**

After discussion on the items on the executive agenda, and there being no further business to come before the Board, the meeting was adjourned at 4:15 pm.

ATTEST:

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Max W. Wilson, Chairman of the Board

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Fran McCarroll, Clerk of the Board